

**IN LIEU OF  
DIRECTORS' MEETING  
MONDAY, NOVEMBER 23, 2009  
AGENDA**

**I. CITY CLERK**

**II. CORRESPONDENCE FROM THE MAYOR & DIRECTORS TO COUNCIL**

**MAYOR**

1. NEWS ADVISORY. Information on City snow operations.
2. NEWS RELEASE. Lincoln ranks second in digital cities survey.
3. NEWS ADVISORY. Mayor Beutler will discuss the next steps in the City's "Taking Charge" outcome based budgeting process and the 25<sup>th</sup> annual Star City Holiday Parade at a news conference on Thursday, November 19, 2009, at Updowntowners new float factory at 10:00 a.m. (Distributed to Council Members on November 18, 2009)
4. NEWS RELEASE. Fire Officials stress holiday safety.
5. NEWS RELEASE. Mayor Beutler announces new survey and "City Stat" meetings.
6. NEWS RELEASE. Super Heroes in Lincoln for 25<sup>th</sup> Annual Star City Holiday Parade.
7. NEWS RELEASE. Lincoln receives tree planting grant.

**DIRECTORS**

**FINANCE/BUDGET**

1. November Sales Tax Reports memo from Steve Hubka, Budget Officer:
  - a) Actual Compared to Projected Sales Tax Collection;
  - b) Gross Sales Tax Collections (with refunds added back in) 2004-2005 through 2009-2010;
  - c) Sales Tax Refunds 2004-2005 through 2009-2010; and
  - d) Net Sales Tax Collections 2004-2005 through 2009-2010.

**FINANCE/TREASURER**

1. Investment Report for the year ending August 31, 2009.

**PLANNING**

1. Site Plans and Applications. Administrative Amendment No. 09072 to Special Permit No. 1903.
2. The Lincoln Metropolitan Planning Organization requests public input for a new public participation plan.

**PLANNING COMMISSION**

1. Action by the Planning Commission, November 18, 2009.
2. Revised Action by Planning Commission, November 18, 2009.

**III. COUNCIL RFI'S AND CITIZEN CORRESPONDENCE TO INDIVIDUAL COUNCIL MEMBERS**

**IV. CORRESPONDENCE FROM CITIZENS TO COUNCIL**

1. Email from Luke Peterson commenting on ordinances which ban employment and housing discrimination.
2. Letter from Pat Anderson-Sifuentez, Everett Neighborhood Association President, in support of the F Street Community Center and the expansion of the LPD substation at 13<sup>th</sup> and F Streets. (Each Council Member received individual letter)

**V. ADJOURNMENT**

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